

CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE

***Burbank Recycle Center
500 South Flower Street
Burbank, California 91502***

**October 19, 2009
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3800. Copies are available for public inspection and review at the Public Works Field Services counter at the Public Works Yard located at 124 S. Lake Street.

I. CALL TO ORDER

II. ROLL CALL

III. ORAL COMMUNICATIONS

(Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)

- A. Task Force Member Communication
- B. Staff Communication

IV. APPROVAL OF MINUTES

September 21, 2009

V. FOCUSED DISCUSSION – WASTE REDUCTION THEME

Staff will provide a brief overview of the three action items included under the Waste Reduction Theme of the City's Sustainability Action Plan: Action 4 – Zero Waste; Action 5 – Product Waste; and Action 6 – Consumer Waste. Staff is requesting that the Task Force provide input on keeping, refining, or rejecting existing and planned programs, and make suggestions for new initiatives for the Task Force to consider.

VI. FOCUSED DISCUSSION – ENVIRONMENTAL HEALTH THEME

Staff will provide a brief overview of the three action items included under the Environmental Health Theme of the City's Sustainability Action Plan: Action 16 – Toxics Reduction; Action 17– Organic Foods; and Action 18 – Air Quality. Staff is requesting that the Task Force provide input on keeping, refining, or rejecting existing and planned programs, and make suggestions for new initiatives for the Task Force to consider.

VII. OLIVE AVENUE SUBCOMMITTEE UPDATE

At the September 21, 2009, meeting, the Task Force requested that six of its members be appointed to the Olive Avenue Streetscape Project Subcommittee. Council Member Golonski subsequently brought up the topic at the September 22, 2009, Council meeting. Council is scheduled to formally consider the expanded subcommittee composition at its November 3, 2009, meeting.

VIII. SUBCOMMITTEE REPORTS

Subcommittees will have an opportunity to make brief reports back to the Task Force regarding their progress since the last meeting:

- A. Communication/Outreach Subcommittee
- B. Water Subcommittee
- C. Transportation & Urban Design Subcommittee
- D. Energy Subcommittee

IX. ADJOURNMENT

To October 27, 2009 at 4:00 p.m. in the City Council Chambers, 275 E. Olive Avenue for a joint meeting with the Burbank City Council and the Burbank Water and Power Board.